

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL  
**GOVERNING COUNCIL SPECIAL MEETING AGENDA**

Thursday, June 28th 2018  
OPEN SESSION 3:00 PM - 5:00 PM

**Meeting Location:**

LCICS Campus,  
15850/15882 Armstrong Street, Middletown, CA 95461

- I.** Call to order
- II.** Choose timekeeper and process observer
- III.** Public comment period. *Comment shall be limited to five minutes. This time is set aside for comment by members of the public on issues not on the agenda. No action or discussion shall be taken on any item not appearing on the posted agenda.*
- IV.** Changes to the agenda
- V.** Approval of payment reports/warrant registers
- VI.** Approve budget transfers/revisions report
- VII.** Approval of minutes
- VIII.** Status of Fundraising
- IX.** Correspondence
- X.** Announcements (items not covered under board or staff reports).

**XI. ACTION**

- A. Swear in Brie Tourville
- B. Swear in Tasha Haston
- C. Approve Laila Kamaruddin as .2 FTE Intern
- D. Approve Business Management Service Proposal by Charter Impact for 2018-19 School Year

**XII. DISCUSSION**

**XIII. STAFF AND COMMITTEE REPORTS**

- A. President's Report
- B. Treasurer's Report
- C. Director's Report – Includes Enrollment and attendance update
- D. Business Report
- E. Teacher Council Report
- F. Parent Council Report

**XIV. ADJOURNMENT**

**NEXT COUNCIL MEETING:** Monday, July 9th 2018 @ 3:00pm  
LCICS Campus, 15850/15882 Armstrong Street, Middletown, CA 95461  
*Accessibility related accommodations may be made by calling the LCICS office, at 707-987-3063  
at least 72 hours prior to the scheduled meeting.*